# TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, NOVEMBER 9<sup>TH</sup>, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Approval of the Bill Runs
- 4. Approval of the October 26, 2005 previous Meeting Minutes
- 5. Approval of the Building Authority Contract Resolution for the Recreational Center Expansion
- 6. CONSENT AGENDA ITEMS:
- 6a. Clerks Department:
  - 1. Extension of Time; Tentative Preliminary Plat; Stoneridge Subdivision (106 lots); Permanent Parcel No. 08-25-427-009. (Expires January 25, 2006)
  - 2. Extension of Time; Tentative Preliminary Plat; Legacy Farms Subdivision (308 lots); Permanent Parcel No. 08-24-401-004. (Expires October 27, 2005)
  - 3. Wall Sign Bond Return; USA Credit Union; Permanent Parcel No. 08-20-200-046. Address: 50786 Romeo Plank Rd.
  - 4. Wall Sign Bond Return; Butoku Karate Dojo; Permanent Parcel No. 08-32-100-022. Address: 16762 21 Mile Rd

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- CONSENT AGENDA ITEMS: Continued
- 6a. Clerks Department:
  - 5. Wall Sign Bond Return; Baker's Square; Permanent Parcel No. 08-20-354-024. Address: 47250 Hayes Rd
  - 6. Landscape Bond Return; Gateway Village Estates; Permanent Parcel No. 08-07-300-014
  - 7. Landscape Bond Return; Strathmore Condominiums Phase I; Permanent Parcel No. 08-04-100-029
- 6b. Water & Sewer Department Requests:
  - Easement Encroachment Agreement, Lot 71, Chelsea Park Subdivision
  - 2. Easement Encroachment Agreement, Lot 55, Cornerstone Subdivision
- 7. Public Comments (Non Agenda items only 3 minute time limit)

## **PLANNING COMMISSION:**

8. Final Preliminary Plat; Portofino Villas Subdivision (43 Lots); Located on the west side of Card Road, 1/2 mile north of 23 Mile Road; Portofino Villas, LLC, Petitioner. Permanent Parcel No. 08-15-426-006.

## **OLD BUSINESS:**

9. Temporary Certificate of Occupancy Request; Waldenburg Plaza (Warren Bank); Located on the east side of Romeo Plank Road approximately 300 feet south of 22 Mile Road. Warren Bancorp., Petitioner. Permanent Parcel No. 08-28-101-010 (Previous requests were granted for 60 days)

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### **NEW BUSINESS:**

- 10. Model Permits; Sec. 23; Parkview Estates Subdivision (Lots 1, 2, 3, and 9) GTR Builders Inc, Petitioner.
- 11. Request to Adopt Resolution No. 1 to Schedule the Public Hearing Date for December 14, 2005; Clearstone Subdivision; Special Assessment District; Street Lighting. Frank Karam Petitioner. Permanent Parcel No. 08-05-200-011
- 12. Approval of Operation and Maintenance Agreement: Storm water Treatment Unit: Elder Automotive Group, Petitioner. Section 33

#### **BUILDING DEPARTMENT:**

13. Telectrical Education Seminar

## **HUMAN RESOURCE DEPARTMENT:**

- 14. Request for an extended Leave of Absence
- 15. Request to initiate recruitment process for a Mechanical/Plumbing Inspector

### PARKS AND RECREATION DEPARTMENT:

16. Gym Floor Annual Recoating

# **WATER & SEWER DEPARTMENT:**

- 17. DWSD Easement Encroachment Agreements,
  - A. Char Estates
  - B. Bridge Water Estates
- 18. Approval of Snow Equipment for New Dump Truck

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	BOARD COMMENTS:
19.	Supervisor Comments: A.   Liaison Position to Emergency Management Position
20.	Clerk Comments:
21.	Treasurer Comments:
22.	Trustees Comments:
	EXECUTIVE SESSION:
23. 🗊	LandTec Investment Assessment
24. 🗐	PTI Plat Vacation
25. 🗐	Acquisition of easement from Rigole
	ADJOURNMENT:

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmh